

TOWN OF WASHINGTON
SPECIAL TOWN BOARD MEETING
WEDNESDAY OCTOBER 14, 2015
Rutledge Room @ 4:00 pm
MINUTES

DRAFT
SUBJECT TO BOARD APPROVAL

1. Call to Order – Chairman James Hanson called the meeting to order at 4:00 pm
2. Roll Call by Town Clerk – Including Chairman Hanson, Supervisors present John Rader, Liz Holmes, Kirby Foss and Randy Sorensen.
3. Town board discussed the 2016 Proposed budget as well as the current 2015 budget.
3. Closed Session, as authorized under section 19.85(1)(c) for the purpose of considering employment, compensation and performance of public employees. Motion by Rader seconded by Foss to enter into closed section per statue 19.85(1)(c). Roll Call vote: Rader – aye; Holmes – aye; Sorensen – aye; Hanson - aye; and Foss – aye at 4:50 pm motion carried.
4. Return to open session. Motion by Sorensen seconded by Foss to return to open session at 5:45 pm. Roll Call: Foss – aye; Hanson – aye; Holmes – aye; Sorensen – aye; and Rader – aye. Motion carried. Action taken – no action taken.
5. Adjourn – Motion by Foss seconded by Holmes to adjourn at 5:50 pm. Motion carried.

Respectfully Submitted,

Valerie Carpenter, Clerk/Treasurer

James F. Hanson, Chairman

Elizabeth Holmes, Supervisor

Randall Sorensen, Supervisor

Kirby Foss, Supervisor

John Rader, Supervisor